

# INFORMATION TECHNOLOGY COMMISSION

Room 436, State Capitol  
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[HTTP://www.le.state.ut.us/~ITC](http://www.le.state.ut.us/~ITC)

## NOTICE OF MEETING

TO: Member of the Information Technology Commission

FROM: Richard C. North, Research Analyst

DATE: September 3, 1999

SUBJECT: September 17 Commission Meeting

Sen. David H. Steele and Rep. Blake D. Chard have scheduled the next meeting of the Information Technology Commission as follows:

DATE: **Friday, September 17, 1999**  
TIME: **1:30 - 4:30 p.m.**  
PLACE: **Room 403, State Capitol**

If you are unable to attend, please contact Junie Anderson in the Office of Legislative Research and General Counsel at 538-1032.

## COMMISSION MEMBERS

Sen. David H. Steele, Senate Chair  
Rep. Blake D. Chard, House Chair

Sen. Scott N. Howell  
Sen. Robert Montgomery  
Rep. Brent Goodfellow  
Rep. David L. Zolman  
Mr. Clifford L. Ames  
Mr. Gerald R. Capps

Mr. Ronald L. Fox  
Mr. Peter R. Genereaux  
Ms. Nancy CW Gibbs  
Mr. Robert W. Hood  
Mr. Garth Howard  
Ms. Eileen B. Longworth

Mr. Stephen F. Mecham  
Mr. O. Leon Miller  
Mr. David C. Moon  
Mr. David A. Packer  
Dr. Mike Petersen  
Mr. Jerry P. Peterson  
Judge Michael Wilkins

# **AGENDA**

## **INFORMATION TECHNOLOGY COMMISSION** Friday, September 17, 1999 - 1:30 p.m. - Room 403, State Capitol

(Approximate  
Time Frame)

- |                  |           |   |
|------------------|-----------|---|
| <b>1:30 p.m.</b> | <b>1.</b> | <b>Call to Order</b> <ul style="list-style-type: none"><li>• Approval of August 19, 1999 minutes.</li></ul>   |
| <b>1:35 p.m.</b> | <b>2.</b> | <b>Resolution Encouraging The Federal Government To Release High Quality Satellite Imagery (Draft II)</b> <ul style="list-style-type: none"><li>• Sen. David Steele</li><li>• Commission Discussion.</li></ul>  |
| <b>1:50 p.m.</b> | <b>3.</b> | <b>Can Electronic Data Storage Stand The Test Of Time?</b> <ul style="list-style-type: none"><li>• Elizabeth Perkes, Electronic Records Archivist- State Archives</li><li>• Commission Discussion</li></ul>   |
| <b>2:05 p.m.</b> | <b>4.</b> | <b>Statutory Barriers To The Digital State: Agency Reports</b> <ul style="list-style-type: none"><li>• Agencies To Be Announced</li><li>• Commission Discussion</li></ul>   |
| <b>3:05 p.m.</b> | <b>5.</b> | <b>How Has The Geographic Information Community Addressed The Need For Coordination &amp; Partnerships Among Its Members: A Report From The Newly Formed Geographic Information System Consortium.</b> <ul style="list-style-type: none"><li>• Prof. Doug Ramsey, Geography Dept. Utah State University</li><li>• Commission Discussion</li></ul> |
| <b>3:25 p.m.</b> | <b>6.</b> | <b>Information Technology Budget Report</b> <ul style="list-style-type: none"><li>• Jon Ball, Legislative Fiscal Analyst</li><li>• Speakers To Be Announced</li><li>• Commission Discussion</li></ul>   |
| <b>4:30 p.m.</b> | <b>7.</b> | <b>Adjourn</b>  |